

**NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION**

Railroad Issues

DATE: Thursday, April 12, 2007

**TIME: 10:30 a.m. Or Upon Adjournment of
Regular Open Meeting**

**Hearing Room
Arizona Corporation Commission
1200 West Washington, 1st Floor
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@cc.state.az.us. Requests should be made as early as possible to allow time to arrange the accommodations.

**BRIAN C. McNEIL
Executive Director**

Agenda

1. Presentation by BNSF Railway regarding the Ennis Wye Project. (Note: There will likely be questions and discussion by Commissioners of current and planned BNSF operations in Arizona in addition to the specific focus on the Ennis Wye Project.)
2. Presentation by Union Pacific Railroad Company regarding the Stateline to Stateline Double-Track Project. (Note: There will likely be questions and discussion by Commissioners on a variety of matters related to or affected by this double-track project).

The BNSF matter will begin no earlier than 10:30 a.m.
The UP matter will begin no earlier than 1:30 p.m.

NO SUBSTANTIVE VOTES WILL BE TAKEN DURING THIS MEETING